



## Action Summary

### Mid-Region Council of Governments EXECUTIVE BOARD MEETING

Thursday, May 9, 2013

2:00 p.m.

Moriarty Civic Center

202 Broadway, Moriarty New Mexico 87035

**Debbie O'Malley, Chair**

**Phil Gasteyer, Vice-Chair**

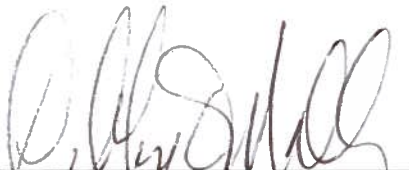
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County	X	<b>Nora M. Scherzinger,</b> Commissioner		Phil Rios
Bernalillo County Municipalities		<b>Larry Abraham,</b> Mayor, Village of Los Ranchos de Albuquerque		Donald Lopez
City of Albuquerque (Administration)		<b>Robert Perry,</b> Chief Administrative Officer	X	Michael Riordan
City of Albuquerque (Council)	X	<b>Rey Garduño,</b> Councilor		<b>Councilors:</b> Trudy Jones, Brad Winter <b>City Council Staff:</b> Laura Mason, Diane Dolan, Tony Duran, Andrew Webb, Tom Menicucci, Elaine Romero, Isaac Padilla
Bernalillo County	X	<b>Debbie O'Malley, Chair</b> Commissioner		Jarvis Middleton, Steve Miller, Other commissioners
Flood Control Authorities		<b>Tim Eichenberg,</b> Board Member AMAFCA		Dan Lyons for Tim Eichenberg
Middle Rio Grande Conservancy District	X	<b>Adrian Oglesby,</b> Board Member		Karen Dunning Subhas Shah
City of Rio Rancho		<b>Thomas Swisstack,</b> Mayor		John Castillo
Sandoval County Municipalities	X	<b>Phil Gasteyer, Vice-Chair</b> Mayor, Village of Corrales		Jack Torres, Mayor Town of Bernalillo
School Districts		<b>Richard Bruce,</b> Rio Rancho Public Schools		Vacant
Torrance County	X	<b>Lonnie Freyburger</b> Commissioner		Leroy Candelaria
Torrance County Municipalities	X	<b>M. Steven Anaya,</b> Councilor City of Moriarty		Linda Fischer
Valencia County	X	<b>Mary Andersen,</b> Commissioner		Vacant
Valencia County Municipalities		<b>Robert Knowlton,</b> Mayor, Village of Bosque Farms		Vacant
Village of Tijeras		<b>Gloria Chavez,</b> Mayor		Diane L. Klaus

NON-VOTING ADVISORY MEMEMBERS				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		<b>J. Don Martinez,</b> Division Administrator		Vacant
NMDOT		<b>Tom Church,</b> Secretary		Vacant
NMDOT		<b>Tamara Haas,</b> District 3 Engineer		Vacant
Pueblo of Santa Ana		<b>Bruce Sanchez,</b> Governor		Ken Paquin
NON-VOTING ASSOCIATE MEMBERS				
<b>Valley Improvement Association</b>				
MRCOG STAFF AND OTHERS PRESENT				
<b>Dewey Cave, Executive Director</b>				
<b>Thaddeus Lucero, MRCOG Staff</b>				
<b>Wendy Candelaria, MRCOG Staff</b>				
<b>Amy Myer, MRCOG Staff</b>				
<b>Martha Mendoza, MRCOG Staff</b>				
<b>Loretta Tollefson, MRCOG Staff</b>				
<b>Debbie Ortiz, Moriarty Chamber of Commerce, Workforce Connection</b>				
<b>Saul Aragon, Moriarty Workforce Connection</b>				
<b>Mayor Brad Hill, Town of Edgewood</b>				
<b>Mayor Ted Barela, Town of Estancia</b>				

ACTION SUMMARY	
	<b>Call to Order</b>  The May 9, 2013 Executive Board meeting was called to order by Chair, Debbie O'Malley at 2:04 p.m. and the presence of a quorum was noted.
Tab 1	<b>Approval of Agenda</b>  Commissioner Debbie O'Malley, Bernalillo County, made a motion to approve the May 9, 2013 Agenda as written. The motion was seconded by Mayor Phil Gasteyer, Village of Corrales, and passed unanimously.
Tab 2	<b>Approval of Action Summary for April 11, 2013</b>  Commissioner Debbie O'Malley, Bernalillo County, made the motion to approve the Action Summary for April 11, 2013 as presented. The motion was seconded by Councilor Rey Garduño, City of Albuquerque, and passed unanimously.
PUBLIC COMMENT	
Tab 3	<b>Public Comment</b>  No Public Comment

**ACTION ITEMS**

Tab 4	<p><b>Nomination of Officers FY14</b></p> <p><b>a. Chairman</b> <b>b. Vice Chair</b></p> <p>Councilor Rey Garduño, City of Albuquerque, made the motion to nominate Mayor Phil Gasteyer, Village of Corrales as Chairman for the fiscal year beginning July 1, 2013. The motion was seconded by Councilor Steve Anaya, City of Moriarty, and passed unanimously.</p> <p>Councilor Rey Garduño, City of Albuquerque, made the motion to nominate Councilor Steve Anaya, City of Moriarty as Vice Chair for the fiscal year beginning July 1, 2013. The motion was seconded by Commissioner Debbie O'Malley, Bernalillo County, and passed unanimously.</p>
<b>OTHER DISCUSSION AND INFORMATION ITEMS</b>	
Tab 5	<p><b>Proposed FY14 Budget and Local Match Requirements</b></p> <p>Mr. Cave presented the Proposed Budget FY14 of \$14,352,228, with projected expenses at \$11,312,521. The FY14 membership dues of \$472,535 will go towards the local match requirements. A complete report will be presented to the Board for approval in June.</p>
Tab 6	<p><b>Financial Update</b></p> <p>Amy Meyer, Finance Manager presented the financial report update. The report covers the period of July 1, 2012 to March 31, 2013.</p> <p>(A copy of the report may be obtained at the MRCOG Office.)</p>
Tab 12 7	<p><b>Comments from Board Members</b></p> <p>There were no Board comments.</p>
Tab 13 8	<p><b>Adjournment</b></p> <p>The meeting adjourned at 2:36 pm.</p>

  
Debbie O'Malley, Chair  
MRCOG Board of Directors  
Dewey V. Cave,  
Executive Director

(The original tape of the meeting is on file in the MRCOG Office.)